## PARK AND RECREATION COMMISSION TOWN OF NEEDHAM, MASSACHUSETTS

## **MEETING AGENDA**

Monday, October 28, 2013 7:00 PM PSAB – Charles River Room

Chairman Michael J. Retzky

Vice-Chairman Cynthia J. Chaston

Member David C. DiCicco

Member Thomas M. Jacob

Member Matthew M. Toolan

Director Patricia M. Carey

Assistant Director Karen A. Peirce

Next Meeting Date:
Monday, November 18, 2013
7:00 PM
Town Hall – Powers Hall

- 1. Minutes of Meetings: October 7, 2013; October 21, 2013
- 2. Director's Report
  A. Report
- 3. Assistant Director's Report
- 4. Action Items
  - A. Special Town Meeting Warrant Articles
    - Article 1 Mitchell Modulars
    - Article 2 Hillside Feasibility
    - Article 12 Rail Trail Lease
    - Article 13 Rail Trail Insurance
    - Article 23 Athletic Field Fund
    - Other
- 5. Discussion Items
  - A. Rosemary Pool Study
  - B. Town-wide Facilities Study
  - C. Newman/Eastman Conservation Project
  - D. Fall Fields
  - E. Trail Projects
  - F. Project Updates: Greene's Field, Walker-Gordon, Claxton Fencing; DeFazio Parking Lot
  - G. FY'15 Operating/Capital Budgets
  - H. Greendale Avenue Chapter 40B Project
  - I. Encroachments Update
  - J. Harold J. A. Street, III Trust
- 6. Topics for Future Agendas
- 7. Adjournment of Meeting